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Division of Corporations

Page 1 of 2

P02000071015

Florida Department of State
Division of Corporations
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((H03000077384 3)))

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Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : STEPHEN F. GOLDENBERG, P.A.
Account Number : 076060003657
Phone : (954) 566-8411
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DIVISION OF CORPORATIONS

DISSOLUTION
YALUMIM, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2003

YALUMIM, INC.
20730 NE 31ST STREET PLACE
AVENTURA, FL 33180

SUBJECT: YALUMIM, INC.
REF: P02000071015

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000077384
Letter Number: 403A00015616

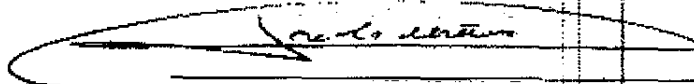
Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FAX AUDIT NUMBER: (((H03000077384 3)))

ARTICLES OF DISSOLUTION

1. The name of the Corporation is YALUMIM, INC., date of incorporation, June 26, 2002.
2. The names and respective addresses of its directors are:
JACOBO MATTOUT
c/o STEPHEN F. GOLDENBERG, P.A.
2780 East Oakland Park Blvd.
Fort Lauderdale, FL 33306
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. All of the directors authorized the dissolution.
6. There are no actions pending against the Corporation in any court for which no provisions have been made.

A copy of the Resolution to Dissolve is attached. That Resolution was adopted by the Directors of the Corporation on the 17 day of February, 2003.



JACOBO MATTOUT, President and Secretary

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YALUMIM, INC.

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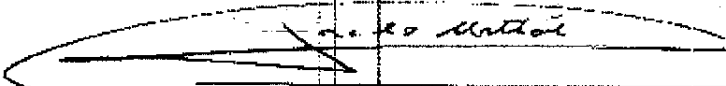
FAX AUDIT NUMBER:(((H03000077384 3)))MIM, INC.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

On the 17 day of February, 2003, all Directors of YALUMIM, INC. adopted the following Resolutions, without a meeting:

RESOLVED, that as no shares of stock have been issued and the corporation has not commenced any business activity in the judgment of the Board of Directors of this Corporation, it is deemed advisable and for the benefit of the Corporation that it should be liquidated and dissolved according to state law as the initial purposes of this Corporation have been fulfilled.

RESOLVED, that the proper officers of the Corporation be and they hereby are authorized and directed to file a Certificate of Dissolution pursuant to the laws of the State of Florida.


JACOBO MATTOU, Sole Director

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